

**CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, December 17, 2013**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Julie McManus, Dave Hanham, Steve Flaigg and Mary Kelly

5:00 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING – CALL TO ORDER

ACTION TAKEN IN CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

Action: Direction given to Counsel

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difun, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Action: Direction given to Counsel

APPROVAL OF AGENDA

The City Administrator pulled regular agenda item #2. He reported that additional noticing was needed and continued the item to the January 7, 2014 meeting.

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 APPROVING THE REMAINDER OF THE AGENDA AS PRESENTED.

STAFF UPDATES

Council Member Lynch complimented the Finance Officer on her detailed report. He asked the status on the FY2012-2013 audit. She said she anticipates the audit to start around February 15th.

Council Member Lynch asked why the Scada failed to report the spill which occurred last week. The City Administrator stated that this is being investigated and Council will be provided a full report once the investigation is completed.

Council Member Lynch asked for additional information regarding the proposal for the City performing Chief Wastewater Plant duties at the fairgrounds. It was explained that the Fairgrounds has asked the City to provide labor for their small wastewater system. The work needed is only a small amount of time.

Council Member Lynch asked if there was a work schedule as required by the water audit. The City Engineer reported that there is.

Council Member Lynch pointed out that the Department of Health requires lab results to be electronically submitted and the City provided hard copies. The City Engineer said that the City did provide electronic copies and has informed the Health Department who will research why they have no record of receiving electronically.

Council Member Sobon asked why the City removed fallen limbs located in GHC. Should this be an LLD job? The City Administrator stated it was more cost effective for the City to remove.

Council Member Kulm asked if the City used the services of Vallecito Conservation often and at what cost. It was reported that the Museum frequently uses their services and although nothing has been charged to the City, the cost is normally \$200/day for 12 workers.

Council Member Lynch commented on the new Museum sign.

COUNCIL UPDATES

Bert Sobon

- Attended LAFco. Approved standards and procedures provisions for disadvantaged communities. LAFco will be advertising for a new clerk. Due to the Martin Luther King Jr. Holiday, the next LAFco meeting will be on January 27th.

Wes Kulm

- Attended CCOG, DAC Executive Committee and DAC Board.

Jack Lynch

- Attended LAFco.
- Attended UWPA where the water contracts for UPUD and the City were finalized. Will be brought to the Council for approval. UWPA is transitioning a new General Manager, John Kessler. Vern Pile is retiring. Larry Thompson was re-appointed as a public member.

Elaine Morris

- Attended CCOG. Appointed citizen members and alternate. John Gomes and Jim Hemminger will serve 2-year terms, Paul Stein 1-year term. Katie Sullivan was appointed as an alternate for 2-year term.

PUBLIC COMMENT

Public comment period was opened at 6:25 pm.

Anne Forrest reported there will be a grand opening on 12/19 for Angels Boutique. She announced the winners of the ACBA Christmas decorating contest. Anne provided brochures of the newly printed 49-Things To Do in Angels Camp. Marketing these brochures begins on 12/18 throughout the county.

FEATURE BUSINESS PROGRAM

a. Theresa Locke –Pinnacle Physical Therapy

Theresa provided a powerpoint presentation. Pinnacle has been in business since 1993 and employs 8. They promote health and wellness and feel they provide the best physical therapy in the County. Theresa explained the education needed to be a P.T. She stated that Pinnacle receives about 3000 patient visits per year.

Vice Mayor Lynch reported he had received unsolicited comments from a patient who said they felt the Pinnacle organization is ‘World Class’.

b. Anne Forrest – Gold Rush Day Review

Anne Forrest provided a powerpoint presenting a review of the October 19th, Gold Rush Day and Autumn Harvest Street Fair.

CONSENT AGENDA

Council Member Lynch removed item ‘b’ for discussion.

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 ADOPTING ITEM ‘a’ ON THE CONSENT AGENDA:

- a. Approve Minutes of Regular meeting on December 3, 2013.

Council Member Lynch asked the City Administrator to report on the purchase of the Veteran's Pool property by the City. The City Administrator explained the purchase of the pool would provide a natural extension to Tryon Park and fit in with the Angels Camp Master Trail Plan. Ownership by the City would offer grant opportunities. Council Member Lynch thanked the Administrator for his work in entering negotiations for the purchase. Council Member Sobon reported there was a informational article on this item in the Union Democrat.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'b' AS PRESENTED:

- b. Authorization for the City Administrator to sign property purchase documents on behalf of the City for purchase of land owned by the Angels Camp Veteran's District.

REGULAR AGENDA

1. **APPROVAL OF PARCEL MAP APPLICATION FOR JACKIE HEINTZ**
MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 ADOPTING RESOLUTION NO. 13-40. A RESOLUTION APPROVING A PARCEL MAP FOR JACQUELINE HEINTZ FOR THE CREATION OF 2 PARCELS – APN 062-014-046 LOCATED AT 1882 CENTENNIAL LANE.
2. **PUBLIC HEARING: ADOPT ORDINANCE NO. 464 APPROVING THE REZONE OF 86 PARCELS AND AMENDING THE ZONING MAP**
Council Action: NO ACTION TAKEN. PUBLIC HEARING CONTINUED TO JANUARY 7, 2014.

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk